



**Public Disclosure Commission**

711 Capitol Way, Room 206

**Olympia, Washington**

June 26, 2014

9:30 a.m.

**Regular Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <b><u>Citizen Comments/Concerns</u></b>	Chair Ranade
	II. <b><u>Commissioner Comments/Concerns</u></b>	Chair Ranade
	III. <b><u>Minutes</u></b> Approval of: <ul style="list-style-type: none"> <li>Regular meeting minutes of May 22, 2014</li> </ul>	Chair Ranade
9:35 a.m.	IV. <b><u>Rule Making</u></b> A. <b>Lobbying expenditure thresholds, inflationary adjustments</b> <u>Public hearing and possible adoption of:</u> <ul style="list-style-type: none"> <li>Amendment to WAC 390-20-0101 Forms for lobbyist registration</li> <li>Amendment to WAC 390-20-020 Forms for lobbyist report of expenditures</li> <li>Amendment to WAC 390-20-052 Application of RCW 42.17A.635 - Reports of agency lobbying</li> <li>Amendment to WAC 390-20-111 Forms for lobbyist employers report of political contributions</li> <li>Amendment to WAC 390-20-120 Forms for report of legislative activity by public agencies</li> <li>Amendment to WAC 390-20-125 Forms for registration and reporting by sponsors of grass roots lobbying campaigns</li> <li>Amendment to WAC 390-20-143 Application of lobbying provisions to organizations</li> <li>Amendment to WAC 390-20-144 Registration and reporting by lobbyist organizations</li> <li>New WAC 390-20-150 Changes in dollar amounts</li> </ul>	Lori Anderson
	B. <b>Reporting Modifications, Personal Financial Affairs Statements</b> <u>Public hearing and possible adoption of:</u> <ul style="list-style-type: none"> <li>Amendment to WAC 390-28-100 Reporting modifications-Possible qualifications-Statement of Financial Affairs</li> </ul>	

9:55 a.m.	<b>V. <u>Reporting Modifications</u></b> <ul style="list-style-type: none"> <li>• <b><u>New</u></b> <ul style="list-style-type: none"> <li>○ <a href="#">Kaj Ahlburg</a>, Candidate, Clallam County Charter Review Commissioner</li> <li>○ <a href="#">Wendy Davis</a>, Candidate, Jefferson County Sheriff</li> <li>○ <a href="#">William Fleck</a>, Candidate, Clallam County Charter Review Commissioner</li> <li>○ <a href="#">Jamie Pedersen</a>, State Senator, 43<sup>rd</sup> Legislative District</li> <li>○ <a href="#">Lora Petso</a>, Commissioner, Olympic View Water District 1</li> <li>○ <a href="#">Kevin Ranker</a>, State Senator, 40<sup>th</sup> Legislative District</li> </ul> </li> <li>• <b><u>Renewal with change</u></b> <ul style="list-style-type: none"> <li>○ <a href="#">Francois Forgette</a>, Regent, Washington State University</li> </ul> </li> <li>• <b><u>Renewal with no change</u></b> <ul style="list-style-type: none"> <li>○ <a href="#">Grant Degginger</a>, Member, Washington State Public Disclosure Commission</li> <li>○ <a href="#">Laura C. Inveen</a>, Superior Court Judge, King County</li> <li>○ <a href="#">Christine Schaller</a>, Superior Court Judge, Thurston County</li> </ul> </li> </ul>	Chip Beatty
10:35 a.m.	<b>Break</b>	
10:50 a.m.	<b>VI. <u>Training – Open Public Meetings</u></b>	Nancy Krier (video)
11:15 a.m.	<b>VII. <u>Enforcement</u></b> <ol style="list-style-type: none"> <li>1. <a href="#">Yes on I-522 Committee, Case No. 14-011 (45-day Citizen Action Complaint) involving alleged violations of RCW 42.17A.235 and .240 by failing to timely disclose in-kind contributions received from supporters of I-522.</a></li> <li>2. <a href="#">Jennifer Walther, Spokane School District No. 81 (Spokane Public Schools) Case No. 14-053 involving alleged violations of RCW 42.17.130 (recodified January 1, 2012 as RCW 42.17A.555) by using or authorizing the use of school district facilities, including her email account, to promote a school district ballot proposition in 2009, and to assist the 2011 campaign of a candidate for school director. Ms. Walther has stipulated to a violation and a \$500 penalty with \$300 suspended.</a></li> </ol>	Phil Stuzman Callie Castillo
11:45 a.m.	<b>VIII. <u>Staff Reports</u></b>	Andrea McNamara Doyle Phil Stutzman Lori Anderson

		James Gutholm
12:00 p.m.	<b>Executive Session/Working Lunch</b>	
1:00 p.m.	<p><b>IX. <u>Work Session – Personal Financial Affairs Statements (F-1) Review</u></b></p> <ul style="list-style-type: none"> <li>• Panel Presentations</li> <li>• Additional Stakeholder Comments</li> <li>• Discussion of Options re: <ul style="list-style-type: none"> <li>○ Dollar Threshold for Reporting Investments</li> <li>○ Dollar Code Ranges for Reporting Value of Income, assets, debt, etc.</li> <li>○ On-line Disclosure</li> <li>○ Professional Staff</li> </ul> </li> </ul> <p><b>X. <u>Rule Making – continued</u></b></p> <ul style="list-style-type: none"> <li>• Discussion and possible approval of draft language to amend: <ul style="list-style-type: none"> <li>○ WAC 390-24-010 Forms for statement of financial affairs</li> <li>○ WAC 390-24-020 Forms for amending statement of financial affairs</li> <li>○ WAC 390-24-202 Report of compensation from sales commissions</li> <li>○ WAC 390-24-301 Changes in dollar amounts of reporting thresholds and code values</li> </ul> </li> </ul>	Lori Anderson
3:30 p.m.	<p><b><u>Election of Officers for FY 2015</u></b></p> <ul style="list-style-type: none"> <li>• Chair and Vice Chair</li> </ul>	Commission
3:35 p.m.	<b><u>Adjourn</u></b>	
<b>Notes:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		